

UNITED STATES DISTRICT COURT
for the District of Arizona

In the Matter of the Seizure of
(Briefly describe the property to be seized)

Any and all funds in Crypto.com cryptocurrency exchange – Crypto.com account and wallets associated with user ID 551937 and registered under the name of “Javier A VILLASENOR-Medina” and using email address javiervilla52098@gmail.com

Mag. No. 22-07257MB

CIVIL AND CRIMINAL
WARRANT TO SEIZE PROPERTY SUBJECT TO
FORFEITURE

TO: **Homeland Security Investigations Special Agent Conan C. Beach**, and any authorized law enforcement officer of the United States,

Application and Affidavit having been made before me by affiant Special Agent Conan C. Beach, a federal law enforcement officer, who has reason to believe that certain property is subject to forfeiture to the United States, namely:

Any and all funds in Crypto.com cryptocurrency exchange – Crypto.com account and wallets associated with user ID 551937 and registered under the name of “Javier A VILLASENOR-Medina” and using email address javiervilla52098@gmail.com,

which is subject to seizure under Title 18, United States Code, Section 981(b) and Title 21, United States Code, Section 853(f), concerning violations of Title 18, United States Code, Sections, 1341, 1956 and 1957.

I find that the affidavit(s), and/or any recorded testimony, establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant, and that an order under Title 21, United States Code, Section 853(e) may not be sufficient to assure the availability of the property for forfeiture.

YOU ARE COMMANDED to execute this warrant and seize the property on or before May 23, 2022
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave a copy of the warrant and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the United States Magistrate Judge who authorized this warrant.

☐ I find that immediate notification may have an adverse result listed in Title 18, United States Code, Section 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched and seized *(check appropriate box)* ☒ for 30 days *(not to exceed 30)*.
☐ until, the facts justifying, the later specific date of _____.

5/9/2022 @ 4:30pm

Date & Time Issued

Tucson, Arizona

City and State



Judge's signature

Jacqueline M. Rateau, United States Magistrate Judge

Printed name and title

SEIZURE WARRANT RETURN (REV. 03/13)

RETURN

Case No.: 22-07257MB

DATE WARRANT
RECEIVEDDATE AND TIME
WARRANT EXECUTEDCOPY OF WARRANT AND RECEIPT FOR
ITEMS LEFT WITH

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

CERTIFICATION

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing Officer's Signature_____
Printed Name and Title

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APPLICATION AND AFFIDAVIT
FOR
CIVIL AND CRIMINAL SEIZURE WARRANT

I, Conan C. Beach, a federal law enforcement officer, request a seizure warrant and state under penalty of perjury that I have reason to believe that certain property is subject to forfeiture to the United States, namely:

Any and all funds in Crypto.com cryptocurrency exchange – Crypto.com account and wallets associated with user ID 551937 and registered under the name of “Javier A VILLASENOR-Medina” and using email address javiervilla52098@gmail.com,

which is subject to seizure pursuant to Title 18, United States Code, Section 981(b), and Title 21, United States Code, Section 853(f), concerning violations of Title 18, United States Code, Sections, 1341, 1956 and 1957. The facts to support a finding of probable cause for issuance of a seizure warrant are as follows:

See attached Affidavit incorporated by reference herein.

CONAN C BEACH

Digitally signed by CONAN C
BEACH
Date: 2022.05.09 16:02:07 -07'00'

Applicant's signature

Conan C. Beach, Special Agent

Printed name and title

Sworn to telephonically.

5/9/2022

Date

Tucson, Arizona

City and State

Jacqueline M. Rateau

Judge's signature

Jacqueline M. Rateau, United States Magistrate Judge

Printed name and title